

# Discussion Summary

Central Northeast Council of Neighborhood Associations

December 1, 2005

6:30 p.m. – 8:00 p.m.

Atwater Neighborhood City Hall

## Attendance

*CNE CNA Members:* Dorothy Nave, Bill Wynne, James Arbertha, Carl Ligon, Willie Burton, Paula Givens, Isabelle Elder, Tom Fox, James Thompson, Paul Oberg, Kim Hamlin, Erma Markham, James Myers, Vic Hannah, Mike McAdam

*Staff:* Dave Barber, Scott Wadle, Dana Brown

*Other:* Dr. Glen Dey, Evelyn Tisdale, Mike Barushuk, Addie Lewis,

## Discussion Summary

## Introductions

## Unfinished Business

Scott Wadle reiterated what the CNE Council of Neighborhood Associations is described in the Plan as, who it serves, where it is located, what it has been created to accomplish, and what timelines are outlined for the initiatives in the Central Northeast Area Plan Update.

- o Election of chairperson: By show of hands, James Arbertha was elected chairperson
- o Election of co-chairperson: After a discussion of whether a co-chairperson was needed, by show of hands, Carl Ligon was elected co-chairperson
- o Election of secretary: After discussion and show of hands, Evelyn Tisdale was selected secretary

## Meeting Arrangements

Members of the CNE CNA determined that the next meeting will be held **Thursday, January 5th** at the **Atwater Neighborhood City Hall** at **6:30 p.m.** In addition, it was decided that the CNE CNA meetings will be open to the public and be held on the first Thursday of each month.

## Organizational Mission and Rules

Members of the CNE CNA determined that the organization should have a mission statement and bylaws. Committees were formed to develop a mission statement and by-laws. The groups held discussions and elected chairpersons after the meeting was adjourned. Each group was encouraged to solicit input from their communities, then hash out ideas presented before selecting the Mission Statement and By-laws.

## By-law Sub Committee Members

Kim Hamlin, Chairperson; Tom Fox, James Thompson, Paul Oberg, Carl Ligon, Erma Markham

## Mission Statement Sub Committee Members

Willie Burton, Chairperson; Paula Givens, Paul Oberg, James Arbertha, Carl Ligon, Isabelle Elder, James Meyers, Dorothy Nave

## Next Meeting

**Thursday, January 5, 2006** at the **Atwater Neighborhood City Hall** at **6:30 p.m.**